

AGENDA
April 27, 2017
8:00 a.m.

- 1.) Approve minutes of previous Board meeting.
- 2.) Approve expenses/salaries/pension vouchers.
- 3.) Review trial/cash balance/bank reconciliation.
- 4.) Accept new members.
- 5.) Retirement votes.
- 6.) Approve refunds/transfers.
- 7.) Accept medical panel requests; approve disability applications.
(Executive Session)
- 8.) FY18 Retiree Cost of Living (MGL c.32§103) -- Vote Required
- 9.) 2016 Annual Statement Review – Vote Required
- 10.) Chairman/CEO report:
 - PRIM/PRIT update
 - Alternative Investments
 - Legal/Legislative update
 - FY 18 Operating Budget Draft
 - Staff Activities
- 11.) Due Diligence
- 12.) Adjourn

***Next meeting May 23, 2017 8:00 a.m.

All meetings are held at 23 Midstate Drive, Suite 106, Auburn, MA 01501

***Date Change